CASE 0:04-cv-03626-MJD-SRN Document 26 Filed 04/17/06 Page 1 of 10

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

In re: Baycol Products Liability Litigation

MDL No. 1431

This Document Relates to:

One Hundred Forty-Two (142)
Branch Law Firm Cases listed as
"Other Unacceptable PFS [Plaintiff
Fact Sheet] submissions pursuant
to PTO 81 Order w/ 12/8/04 deadline."

The above-entitled matter comes before the Court upon the Report and Recommendation of United States Magistrate Judge Jonathan Lebedoff dated March 28, 2005, recommending denial of Plaintiffs' Motion in Anticipation of Possible Dismissal Under PTO 81 and Reconsideration. Also before the Court is a motion for relief under Federal Rules of Civil Procedure 60(b) filed on behalf of the affected Plaintiffs by the law firm of Zimmerman Reed, PLLP. The Branch Law Firm moves to strike this motion for Rule 60(b) Relief.

Pursuant to statute, the Court has conducted a <u>de novo</u> review of the record.

28 U.S.C. § 636(b)(1); Local Rule 72.1(c). Based on that review the Court

ADOPTS in part the Report and Recommendation, but will grant Plaintiffs limited relief as discussed below.

SCANNED
APR 1.7 2006
US. DISTRICT COURT MPLS

Throughout its management of this MDL proceeding, the Court recognizes that it has dismissed a great number of claims based on a plaintiff's failure to comply with discovery deadlines. The matter currently before the Court concerns such a failure to timely comply with discovery deadlines. However, the issues involved here are quite unusual, and require the Court to look beyond the simple issue of missed deadlines.

Here, local counsel has taken the unusual step of requesting that the Court allow them access to certain plaintiffs they believe have meritorious claims, and that the sanction of dismissal does not serve the ends of justice because the missed deadlines appear to have resulted from miscommunications between staff in the Branch Law Firm. The Branch Law Firm objects to the request of local counsel to the extent that local counsel is given access to certain plaintiffs, but appears to be in agreement that certain of the plaintiffs that are the subject of this motion have meritorious claims.

Because dismissal is a severe sanction under Fed.R.Civ.P. 37, and because it appears that failure to comply with the discovery deadlines rests solely with the Branch Law Firm, and because local counsel and the PSC have taken the unusual step of requesting the opportunity to directly assist in ensuring the discovery deadlines are met, the Court will grant the motion of Zimmerman Reed and the PSC as to those plaintiffs only identified by the Branch Law Firm in Exhibit 2 to their objections to the Report and Recommendation.

IT IS HEREBY ORDERED that:

- 1. Plaintiffs' Motion in Anticipation of Possible Dismissal Under PTO 81 and Reconsideration, in relation to "One Hundred Forty-Two (142) Branch Law Firm Cases listed as 'Other Unacceptable PFS (Plaintiff Fact Sheet) submissions pursuant to PTO 81 and Order w/ 12/08/04 deadline" is granted only as to those plaintiffs listed in the attached Exhibit.
- 2. The Motion of Zimmerman Reed and the PSC for Relief under Fed.R.Civ.P.60(b) is granted as to those plaintiffs listed in the attached Exhibit.
- 3. Plaintiffs' Motion to Strike Zimmerman Reed and the PSC's Motion is DENIED.
- 4. Plaintiffs' Motion to Strike Defendant's Opposition is DENIED.

Date: APR 1 7 2006

Michael J. Davis

United States District Court

٤.

Other Unacceptable PFS submissions pursuant to PTO 81 Order w/ 12/08/04 deadline

27.	26.	25	24	23.	22.	21.	20.	Ţ9.	1.8	77.7	16	3	14	13.	12.	11	10.	9		7.	6	'n	4.	ω	2.	-			Z
Cocchia, Debra	Clark, Glennon	Castleberry, James	Campos, Fernando	Bull, Ropald	Bryan, Kenneth	Brosch, Melba	Briggs, Robert	Bridges, Virginia	Brazel, Mary	Brannon, Milton	Blecker, Lola	Blackmon, Wanda	Bethell, Rheaba	Benfield, Catherine	Bebnia, Daryoush	Beck, Barbara	Beacom, Jack	Barnett, Sammie Dee	Bare, Phyllis	Banda, Norberta	Bacharach, David, Jr.	Austin, Joseph	Ashton, Burton	Arandas, Teodolo	Apodaca, Joseph	Aceves, Elpidio		A ARABAM Man & (expenses	Plaintiff Name
04-3596	04-3595	04-3594	04-3585	04-3585	04-3587	04-3592	04-3591	04-3614	04-3612	04-3590	04-3586	04-3593	04-3615	04-3614	04-3587	04-3593	04-3623	04-3587	04-3618	04-3586	04-3588	04-3587	04-3603	04-3585	04-3595	04-3585		Zo.	TOW
្ន	S	A.	CA	CA	XIX	TX.	SC	MS	WA	GA	CA	NC	AR	MS	X	NC	N.	TX	DE	CA	MA	TX	NC	CA	NM	CA	-	State	Resident
Bo	병	g	ДO	B	no	no "	В	по	ро	no	по	ρo	по	по	ро	no	рo	no	no	no	no	n/a	по	по	по	no		Rec'd	Docs
YES	YES	ДО	SHA	no	no	S		YES	YES	по	YES	YES	YES	YES	YES	no	YES	DO	YES	YES	YES	no	no	YES	YES	YES	Sign	Rec'd/	Auths
XHX.	SEX	등	८म्४	7 A				KES.	XIIS	SHY	YES			YES	YES	SHY	YES	YES	YES	YES	no	YES	YES	YES	YES	YES		Signed	PKS
12/06/2004	12/06/2004	12/08/2004	11/24/2004		-11/24/2014 -11/24/2014	e ()	24/2004	12/02/2004	12/08/2004	12/06/2004	24/2004	/06/2004	12/06/2004	12/06/2004				11/24/2004	12/02/2004		11/24/2004		12/02/2004					Date	PFS Rec'd
Branch	Branch	Branch	Brancu	TOTAL	TOTAL CEL	DISTREE	Біалісц	Branch	Stranen	Branch	Branch	Branch.	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch			Counsel
							以 · · · · · · · · · · · · · · · · · · ·						となる 対対の																,

59.	58.	57.	56.	55.	54.	53.	52.	51.	50.	49.	48	47	46.	45.	44.	43.	42.	41.	40.	39.	38.	37.	36.	35.	34.	33.	32.	31.	30.	29.	28.
Hayman, Winified	Havens, Carol	Hathcox, Betty	Harrington, Larry	Hakes, Robert	Haines, Monique		Gottwalt, Leander	Godfrey, Lloyd	Goad, Barbara	Gentry, Norma	Garrigue, Michael		Fountain, Theresis	Flanagan, Juanita	Fisher, Donna	Field, Laura	Failor, Paul	Facssel, John	Edwards, Rubye	Dixon, Thomas	Dietrich, Roberta	Denslow, John	Davis, Michelle	Daise, Elise		Cummings, Charles	Criscuola, Regina	Cooper, Corinth	Cook, Margie	Collins, Stanley	Cohen, Paul
04-3598	04-3626	04-3592	04-3602	04-3609	04-3609	04-3594	04-3601	04-3607	04-3603	04-3607	04-3585	04-3589	04-3609	04-3600	04-3618	04-3609	04-3621	04-3609	04-3590	04-3614	04-3623	04-3609	04-3607	04-3609	04-3607	04-3603	04-3598	04-3602	04-3592	04-3594	04-3607
XX	ΚY	XI	OR.	FL	FL	ΑĽ	Ħ	Ð	NC	MA	CA	Z	FL	OK	DE	孔	PA	FE	GA	MS	.9	王	MA	扫	ð	NC	ХN	S S	X	ΑL	ð
TIO	ПO	no	110	по	TO	no	00	no	no	до	no	no	no	no	ВO	по	no	n/a	ю	ТО	no	n/a	ПО	ПO	пo	B	DO	no	no	no	ДO
BO	ДO	B	YES	YES	по	YES	no	no	YES	YES	YES	YES	YES	YES	YES	YES	YES	до	YES	YES	YES	по	YES	YES	YES	YES	SEX	YES	no	YES	YES
YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	SEX	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	no	YES	YES
12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/02/2004	12/02/2004	12/08/2004	12/06/2004	12/02/2004	12/02/2004	12/08/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/08/2004	12/06/2004	12/06/2004	12/08/2004	12/08/2004	12/06/2004	12/06/2004	12/06/2004	11/24/2004	12/08/2004	12/06/2004
Branch	Branch	Branch	Вгарсь	Втапсь	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch
																-						!									

Holcamp, William 04-3602 OR no YES 1206/2004 Branch Huffman, Hartite 04-3603 NC no no YES 1206/2004 Branch Isaacs, Eulia 04-3605 WV no YES YES 1206/2004 Branch Isaacs, Eulia 04-3605 WV no YES YES 1206/2004 Branch Isaacs, Eulia 04-3505 WV no YES YES 1206/2004 Branch Isaacs, Eulia 04-3587 TX no YES YES 1206/2004 Branch Isaacs, Eulia Imogene 04-3520 MI no YES no 11/24/2004 Branch Isaacs, Eulia Imogene 04-3520 MI no YES no 11/24/2004 Branch Isaacs, Eulia Imogene 04-3520 TX no YES NES 1206/2004 Branch Isaacs, Eulia Imogene 04-3520 TX no YES YES 1206/2004 Branch Isaacs, Eulia Imogene 04-3566 ID no YES YES 1206/2004 Branch Isaacs, Eulia Imogene 04-3566 ID no YES YES 1206/2004 Branch Isaacs, Eulia Imogene 04-3567 MD no YES YES 11/24/2004 Branch Isaacs, Eulia Inogene 04-3588 CA no YES YES 11/24/2004 Branch Isaacs, Eulia Inogene 04-3598 NY no no No 10/6/2004 Branch Isaacs, Eulia Inogene 04-3588 CA no YES YES 12/06/2004 Branch Isaacs, Eulia Inogene 04-3588 CA no YES YES 12/06/2004 Branch Isaacs, Eulia Inogene 04-3588 CA no YES YES 12/06/2004 Branch Isaacs, Eulia Inogene 04-3588 NY no no YES YES 12/06/2004 Branch Isaacs, Eulia Inogene 04-3568 NY NY NY NY NY NY NY N	90.	89.	88.	87.	86.	85.	84.	83.	82.	81.	80.	79.	78.	77.	76.	75.	74.	73.	72.	71.	70.	69.	68.	67.	8	65.	2	63.	62.	61.	60.
2 OR no YES YES 12/06/2004 3 NC no no YES 12/08/2004 5 WV no YES YES 12/08/2004 6 WV no YES YES 12/08/2004 7 WX no YES YES 12/08/2004 8 WY no YES YES 12/08/2004 9 MI no YES YES 12/06/2004 10 MI no YES YES 12/06/2004 10 MI no YES YES 12/08/2004 10 MI no YES YES 11/24/2004 10 MI no NES YES 12/06/2004 10 MI no YES YES 12/06/2004 10 MI no YES	Morris, Mary	Moore, Patricia	Moore, Bernice	Moncada, Rueben	Milano, Michael	Middleton, Helen	Metz, Brenda	Messineo, Frank	McDonald, Melba	Мауевих, Јоусе	Marmie, Vernette	Madrigal, Joe	Long, Glenda	Libranda, Virgilio	Liberatore, June	Ledford, Randy	Kupner, Larry	Kupner, Larry	Krznaric, Jane	Kelch, Margaret	Karren, Olivia	Jones-Bell, Imogene	Jones, Theresa	Jackson, Damy	Ivy, Mary	Isaacs, Eula	Huffinan, Rochelle	Holman, Hattie	Hocamp, William	Hinson, Beatrice	Hill, Patricia (Maria Hill on concordance)
OR no YES YES 12/06/2004 NC no no YES 12/08/2004 WV no YES YES 12/08/2004 WV no YES 12/08/2004 ITX no YES 12/08/2004 ITX no YES NES 12/08/2004 ITX no YES YES 12/06/2004 ITX no YES YES 12/08/2004 ITX no YES YES 11/124/2004 ITX no YES YES 12/08/2004 ITX no NO YES 12/08/2004 ITX no YES 12/08/2004 12/08/2004 ITX no YES YES 12/08/2004 12	04-3589	04-3592	04-3586	04-3623	04-3623	04-3592	04-3616	04-3598	04-3612	04-3611	04-3602	04-3585	04-3609	04-3608	04-3598	04-3593	04-3593	04-3593	04-3586	04-3607	04-3606	04-3592	04-3620	04-3587	04-3592	04-3605	04-3592	04-3603	04-3602	04-3603	04-3604
O YES YES 12/06/2004 O no YES 12/08/2004 O YES YES 12/06/2004 O YES YES 11/24/2004 O YES YES 11/24/2004 O YES YES 11/24/2004 O YES YES 11/24/2004 O NO NO 12/06/2004 O YES 12/06/2004	Z	XI	CA	?	M	TX	HO	NY	WA	LA	OR	CA	TH	Guam ·	NY	NC	NC	NC	CA	MD	ID	TX	М	XI	TX	WV	NC	NC	OR	NC	Ż
ES YES 12/06/2004 ES YES 12/08/2004 ES YES 12/08/2004 ES YES 12/06/2004	по	по	no	no	no	до	по	n/a	no	по	по	дo	no	no	по	no	по	no ,	по	no	no	no	no	ρo	no	no	no	no	πo	пo	no.
S 12/06/2004 S 12/08/2004 S 12/08/2004 S 12/06/2004 S 12/06/2004 S 12/06/2004 S 12/06/2004 S 12/08/2004 S 12/08/2004 S 11/24/2004 S 11/24/2004 S 11/24/2004 S 12/06/2004 S	YES	YES	ро	YES	no	YES	YES	no	YES	YES	по	YES	YES	no	по	YES	по	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	по	YES	YES	YES
	YES	YES					YES	YES	YES	YES	YES	YES	YES	YES	по	YES	то	YES	YES	YES	YES	по	YES	no	YES	YES	YES	SEX	YES	YES	YES
Branch	11/24/2004	11/24/2004	12/06/2004	12/02/2004	12/02/2004	11/24/2004	12/06/2004	12/06/2004	12/06/2004	12/06/2004	12/02/2004	12/06/2004	12/08/2004	12/06/2004	12/06/2004	12/06/2004					12/06/2004	11/24/2004	12/02/2004	11/24/2004	12/06/2004	12/08/2004	12/06/2004	12/08/2004	12/06/2004	12/06/2004	12/06/2004
	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch

131

122.	121.	120.	119.	118.	117.	116.	115.	114	113.	112.	111.	110.	109.	108.	107.	106.	105.	104.	103.	102	101	100	99.	98.	97.	96.	95.	24	93.	92.	91.
Sutton, Gary	Stephens, Robert	Stanko, Virginia	Spruiell, Betty	Spreigen, Maurice	Smith, Mammie	Selling, Gary	Schubert, Virginia	Schreiber, Nichole	Schlatter, Dorothy	Saul, Barbara	Ruiz, Danelle	Rose, Yvonne	Romano, Julia	Roll, Cecelia	Roberts, Melvina	Reed, Donald	Rash, Emma		Plumser, Barbara	Pietila, Georgia	Phillips, Laura	Perkins, Roy	Perez, Reynaldo	Pace, Linda	Olliver, Billy	Ochoa, Ruben	Norton, Wayne	Nivens, Josie	Nelson, James	Мшрһу, Вугоп	Mullins, Anna
04-3603	04-3618	04-3586	04-3603	04-3598	04-3592	04-3585	04-3593	04-3586	0.4-3586	04-3616	04-3586	04-3607	04-3589	04-3601	04-3596	04-3615	04-3605	04-3614	04-3609	04-3586	04-3626	04-3585	04-3587	04-3586	04-3593	04-3587	04-3585	04-3607	04-3624	04-3609	04-3626
NC	DE	CA	NC	NY	TX	CA	NC		CA	OH	CA	MD	Ŋ	Ħ		AR	AW.	MS	FL	CA	ΚY	CA.		CA	NC	XI	CA	MD	MD	핀	KY
no	по	no	no	no	no	no	no	no.	по	пo	по	по	no	B	по	ро	Bo	no	po	no	no	рo	no	no	до	no	по	по	по	on	병
YES	no	YES	YES	YES	YES	YES	YES	no	YES	YES	YES	YES	no	YES	YES	YES	SEX	по	YES	YES	YES	YES	SEA	ро	пo	YES	YES	YES	ДО	YES	YES
YES	YES	YES	no	YES	YES	YES	YES	no	YES	YES	YES	YES	YES	YES	YES	YES	YES	BO	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
12/08/2004	12/06/2004	12/02/2004	11/24/2004	11/24/2004	12/08/2004	12/02/2004	12/02/2004		11/24/2004	12/02/2004	12/08/2004	12/02/2004	12/06/2004	12/02/2004	12/08/2004	12/02/2004	12/02/2004	11/24/2004	12/02/2004	12/06/2004	12/02/2004	12/06/2004	12/08/2004	12/06/2004	12/02/2004	12/06/2004	12/06/2004	12/02/2004	12/02/2004	12/02/2004	12/02/2004
Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch	Branch

154.	153.	152.	151.	150.	149.	1 7	1/20	147.	146.	145.	144.	143.	142.	141.	<u>4</u>	139.	138.	137.	136.	135.	134.	133.	132.	131.	130	129	861	127.	126.	125.	124	123.
													Zuniga, Edna	Worsley, Jewel	Williams, Rosetta	Williams, Katherine	Wilcher, Mary	Whited, Gary, Sr.	Wesley, John	Weinhold, Ardella	Veliquette, Max	Urich, Darus	Tyson, Mark	Turner-Leannais, Marlene	Tucker, Joseph Fredrick, III	Thornton, Patricia	Thompson, Shirley	Thompson, Sandy	Thompson, Harold	Thomas, Kenneth	Thomas, Aaron	Swann, Louis (Lewis)
													04-3592	04-3591	04-3626	04-3625	04-3590	04-3624	04-3587	04-3623	04-3620	04-3607	04-3587	04-3620	04-3590	04-3586	04-3609	04-3595	04-3623	04-3585	04-3607	04-3591
													X	SC	KY	ME	GA	MO	X	M	M	Ð	X	MN	GA	CA	FL	8	MN	CA	MD	SC
													no	no	ро	ДО	B	no	ng Tho	no	TIO.	no	по	no	no	no	по	В	no	no	no	по
													XES	Bo	YES	YES	по	YES	YES	no	HO	YES	YES	YES	YES	YES	YES	g	YES	YES	YES	YES
			_										X E/S		Z TY	SHY.	ZHZ	YEN.	XES	SHY	YES	YES	YES	no	YES	YES	YES	YES	YES	YES	YES	YES
													12/02/2004	12/02/2004	12/22/2004	17/24/2004	11/24/2004		12/02/2004	11/24/2004	11/24/2004	11/24/2004					11/24/2004	11/24/2004	11/24/2004	12/02/2004	12/08/2004	12/02/2004
										-			TOTATION	Danch	Branch	Diamen	DIALICH	Dianch	Branch	Бгапсл	DIALICIA	Branch	Вгапсп	Branch	Branch	Branch	Branch	Вгапсь	Branch	Brancu	Branch	Branch

EXHIBIT "2"

Plaintiff	Date PFS Sent	Authorizations Sent
Daryoush Behnia	November 23, 2004	Hippa No Psych
Catherine Benfield	December 3, 2004	Hippa No Psych, Workers
		Comp/SSN
Milton Brannon	December 3, 2004	
Kenneth Bryan	November 23, 2004	Hippa No Psych
Wayne Buck	December 8, 2004	Hippa No Psych
James Castleberry	December 7, 2004	
Herbert Dadyala	December 7, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Thomas Dixon	December 3, 2004	Hippa Psych, No Psych,
		Workers Comp/SSN
Rubye Edwards	December 1, 2004	Hippa No Psych, Workers
·		Comp/SSN
Laura Fields	December 3, 2004	Hippa No Psych, Workers
		Comp/SSN
Juanita Flanagan	December 3, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Debashish Ghosh	December 8, 2004	Hippa No Psych, Workers
		Comp/SSN
Larry Harrington	December 3, 2004	Hippa No Psych, Hippa Psych
Maria Patricia Hill	December 3, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Beatrice Hinson	December 3, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Glenda Long	December 7, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
James Nelson	December 1, 2004	
Josie Nivens	December 1, 2004	Hippa No Psych,
,		Employment, Workers
		Comp/SSN
James Pylate	November 23, 2004	
Emma Rash	December 1, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Julia Romano	December 3, 2004	
Marlene Troy	December 8, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN
Jewel Worsley	December 1, 2004	Hippa No Psych,
		Employment, Workers
		Comp/SSN